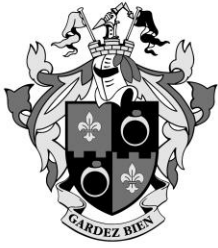


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for
Behavioral Health
in Justice System

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Tom Hucker, Lead
for Environment

Ad Hoc Committee

on Liquor Control

Hans Riemer, Chair
George Leventhal
Marc Elrich

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

Prepared: 2/26/2015 2:42 PM

T&E

9:30 AM - 7CHR

Mar 2

- (1) • Supplemental appropriation and CIP amendment - \$9,505,000 for White Flint West Workaround (Orlin)
- (2) • Supplemental appropriation and CIP amendment - \$3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)
- (3) • Supplemental appropriation and CIP amendment - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Orlin)
- (4) • Supplemental appropriation and CIP amendment - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Orlin)
- (5) • **CIP Amendments:** Department of Transportation (Orlin)

PHED

2:00 PM - 7CHR

Mar 2

- (1) • Aspen Hill Minor Master Plan Amendment (Michaelson)

HHS

9:30 AM - 7CHR

Mar 5

- To be determined

- GO**
Mar 5
- 9:30 AM - 3CCR**
- **CIP Amendments:** General Government (Price)
 - **CIP Amendments:** Financing amendments to Smart Growth projects (McMillan)
 - **Expedited Bill 7-15,** Reorganization - Executive Branch - Procurement, and Reorganization Plan - Office of Procurement (Drummer)
 - Special appropriation - Department of General Services - \$296,000 for Council Office Building Renovations project (Orlin)
 - Special appropriation - Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project (Orlin)
- Liquor Control**
Mar 6
- 9:30 AM - 7CHR**
- DLC Management and Operations:**
- OLO review of current DLC operations (Howard/Rubin)
 - Presentation from IG on Preliminary Inquiry Memorandum and update on ongoing investigation (Ferber)
 - Discussion with DLC and MCGEO (Ferber)
- T&E/ED**
Mar 9
- 9:30 AM - 7CHR**
- Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin)
- T&E**
Mar 9
- 10:00 AM - 7CHR *live on-demand***
- Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
 - Discussion - composting of food waste (Levchenko)
 - Discussion - MS-4 permit and green infrastructure (Levchenko)
- ED**
Mar 9
- 10:00 AM - 3CCR**
- To be determined
- PHED**
Mar 9
- 2:00 PM - 7CHR *live on-demand***
- **CIP Amendments:** Parks (Michaelson)
 - **CIP Amendments:** Recreation (Yao)
 - **CIP Amendments:** Affordable Housing Acquisition and Preservation (McMillan)
- PS**
Mar 9
- 2:00 PM - 3CCR**
- Briefing - Police body cameras (Frag)
 - Supplemental appropriation -MCFRS - \$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)
- T&E**
Mar 10
- 2:00 PM - 7CHR or immediately following Council session**
- **Expedited Bill 53-14,** Taxicabs - Driver Identification Cards (*continued*) (Hamlin)
 - **Bill 54-14,** Taxicabs - Transportation Network Service (*continued*) (Hamlin)
 - **Bill 55-14,** Taxicabs - Centralized Electronic Dispatch System (*continued*) (Hamlin)

GO Mar 12	9:30 AM - 7CHR <ul style="list-style-type: none">• IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)• Bill 40-14, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)• Bill 49-14, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)
HHS/ED Feb 12	1:30 PM - 7CHR <ul style="list-style-type: none">• Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (<i>continued</i>) (Yao)
AUDIT Mar 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Review of external audit results (Rubin)• Extension of external audit contract (Rubin)
T&E Mar 16	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)
PHED Mar 16	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 15-02, Townhouse Living - Design for Life (Zyontz)• Update - HOC Rental Assistance Demonstration Project (McMillan)• To be determined
PS Mar 16	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
T&E Mar 18	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2015-5, Parking Lot District (<i>continued</i>) (Trombka/Latham)• Bill 6-15, Commercial Property Assessed Clean Energy Program - Established (Mihill)• Bill 3-15, Streets and Roads - Obstruction Signage (Zyontz)• To be determined
GO/HHS Mar 19	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 5-15, Contracts and Procurement - Health Insurance Preference (Drummer)• To be determined
GO Mar 19	10:15 AM - 7CHR <ul style="list-style-type: none">• Bill 48-14, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)• Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program (Drummer)

ED
Mar 19 **2:00 PM - 7CHR**

- **CIP Amendments:** Montgomery County Public Schools (Levchenko)
- Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)

Liquor Control
Mar 20 **9:30 AM - 7CHR**

Economic Competitiveness:

- OLO review of DLC/private sector pricing, survey results (Howard/Rubin)
- Discussion with Licensees, Distributors and Manufacturers (Ferber)

ED
Mar 23 **9:30 AM - 7CHR**

- **CIP Amendments:** Montgomery College (*continued*) (McGuire)

T&E
Mar 23 **9:30 AM - WSSC Headquarters in Laurel** *not televised*

Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium

- Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include status report on Purple Line, bus service improvements, and financing issues relating to sewer extension costs (Orlin/Levchenko)

PHED
Mar 23 **2:00 PM - 7CHR**

- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)
- OLO Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)
- To be determined

PS
Mar 23 **2:00 PM - 3CCR**

- To be determined

HHS/PS
Mar 26 **9:30 AM - 7CHR**

- To be determined

HHS
Mar 26 **10:15 AM - 7CHR**

- To be determined

Liquor Control
Mar 27 **9:30 AM - 7CHR**

Public Health and Safety:

- OLO review of research on impact of Liquor Control on public health (Howard/Rubin)
- Discussion with public health and public safety officials (Ferber)

T&E
Mar 30 **9:30 AM - 7CHR**

- **Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions** (*continued*) (Hamlin)

- GO/ED**
Mar 30 **10:00 AM - 3CCR** *live on-demand*
- Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
- PHED**
Mar 30 **2:00 PM - 7CHR**
- ZTA 15-03, Use and Use Standards - Licensing (Zyontz)
 - Discussion with Department of Economic Development - BUILD Program (Sesker)
- PS**
Mar 30 **2:00 PM - 3CCR**
- To be determined
- HHS**
Apr 2 **9:30 AM - 7CHR**
- To be determined
- GO**
Apr 2 **9:30 AM - 3CCR**
- Overview - Agencies' FY16 information technology programs and budgets (Toregas)
 - Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
 - To be determined